

**Town of Superior
OSAC Meeting Notes
January 11, 2012**

Members of the Committee in attendance: John Nibarger, Sherin Tedeschi, Jim Paine, Joanna Jaszczak, Dana D'Souza (Chair), Matthew Finnigan, Bob McCool, Margaret Parish.

Others in attendance:

Town Board Member: Trustee Debra Williams.

Staff: Martin Toth.

Agenda Items:

1. Updates:
 - a. Meeting schedule with neighboring Open Space entities – staff has contacted Louisville and Broomfield staff regarding schedule to identify potential dates.
 - b. Trail Mapping – the Committee continues to explore this topic.
 - c. Advisory Committee Chairs & Board Liaisons Meeting Follow-up – schedule reminder that the next meeting is tomorrow evening.
 - d. Boulder County Parks and Open Space Advisory Committee – POSAC received an update on this year's CIP.
2. Discussion – Results of Town Board Dialogue on Advisory Committee Organization. The Committee reviewed several points discussed by the Town Board at this week's Board meeting. Staff will forward to the Committee the updated ordinance and policy information for discussion at next month's meeting.
3. Discussion – 2012 Work Plan. The Committee reviewed and amended the draft discussed last month, then passed a motion unanimously:
 - a. The Committee recommends the 2012 Work Plan.

Next Meeting: Wednesday, February 8, 7:00 p.m. at Town Hall.